

Patient-Centered Medical Home Advisory Council  
December 21, 2011  
Meeting Agenda

NOTE: PLEASE DO NOT PUT YOUR PHONES ON HOLD. The rest of us get a loud description of your services or disruptive music. IF YOU NEED TO STEP AWAY FROM THE PHONE, USE YOUR MUTE BUTTON.

- 1) Roll Call and approval of minutes from last meeting (update roll call at 15 and 30 minutes after the hour to include late callers in the minutes)
- 2) Discussion on establishing in-person meetings
- 3) Recommendation to Monica on alternate members
- 4) Reports from subcommittees—Check [subcommittee web page](#) for meeting notes and final documents
  - a. Quality Metrics- Dr. Bob Shepard —Presentation of final [Quality Metrics Matrix](#) for Council review.
  - b. Framework for Payment- Dr. Doug Carr—Presentation of final [Framework for Payment](#) for Council review.
- 5) Discussion of survey results and needs for provider education
- 6) Discussion of [updated work plan](#)
- 7) Call for additional agenda items
- 8) Adjourn, set next meetings for first 3 months of 2012.